

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

April 21, 2017

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, April 25, 2017**, the Court will consider the following supplemental agenda item.

Request by the District Attorney for approval of a Travel & Training-Out of Texas request for one employee to attend the Safety & Justice Challenge Network sites meeting May 07-09, 2017 in Denver, Colorado, in the total amount of \$1,405.45, with funds in the amount of \$790.00 provided by the MacArthur Foundation Safety+Justice Challenge Grant, fund 8001 and funds in the amount of \$615.45 provided by the MacArthur Foundation.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Maricela V. Martinez, Assistant Director
Commissioners Court Records



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HARRIS COUNTY
CLERK OF COMMISSIONERS COURT
RECORDS

NOTICE OF A PUBLIC MEETING

April 21, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 25, 2017 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 271-1111

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 17.08

AGENDA

April 25, 2017

10:00 a.m.

Opening prayer by Family Pastor Mike Carlen of Life Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. County Attorney
17. Pretrial Services
18. District Courts

19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. County Engineer

- a. Recommendation that the court authorize the county to acquire a tract for the Spring Creek Greenway, Phase 5 project in Precinct 4.
- b. Recommendation that the County Judge execute donation forms and that the court authorize acceptance of real estate donations from:
 1. 760 W Lake Houston Pkwy Joint Venture of Tract 9 for Woodland Hills Drive, Phase 2 in Precinct 2 for the county (UPIN 16102MF0HY02).
 2. Balmoral LT, LLC, of tracts 10 and 15 for Woodland Hills Drive, Phase 2 in Precinct 2 for the county (UPIN 16102MF0HY02).
 3. Mainstream Interiors, Inc., of Tract 42-014.0 for the county-wide general acquisition project in Precinct 4 for the Flood Control District (UPIN 080900Z1H042).
- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties for:
 1. Two tracts for the Sam Houston Tollway East project in Precinct 2 for the county (UPIN 120505R129).
 2. Four tracts for the Schiel stormwater detention basin project in Precinct 3 for the Flood Control District (UPIN 150900L509E1).
 3. A tract for the Cypress Creek Greenway, Phase-A project in Precinct 4 for the county (UPIN 16104MF0HS01).
 4. 27 tracts for the Hufsmith-Kohrville Road, Segment 2 project in Precinct 4 for the county (UPIN 15104M23NP02).
 5. A tract for the right of way acquisition floodplain project in Precinct 4 for the Flood Control District (UPIN 170900K1R004).
- d. Recommendation for approval of the following plats:
 1. Aldine Career and Technology in Precinct 1; Windrose.
 2. Generation Park West, Section 3 in Precinct 1; Baseline Corporation.
 3. Lakewood Pines Boulevard, Section 1 street dedication in Precinct 1; Jones|Carter.
 4. Remington Creek Ranch, Section 4 in Precinct 1; Vandewiele & Vogler, Incorporated.
 5. Bridges on Lake Houston Commercial Reserves, Section 1 in Precinct 2; Windrose.
 6. Casa Hernandez minor replat in Precinct 2; Hans Consulting Company.
 7. Cook Cowan Crossley in Precinct 2; Windrose.
 8. McCarthy Heavy Civil Yard and Office in Precinct 2; M2L Associates, Incorporated.
 9. Rancho Verde, Section 7 in Precinct 2; Huitt-Zollars, Incorporated.
 10. Barkers Trail, Section 4 in Precinct 3; Vandewiele & Vogler, Incorporated.
 11. Fusion Autoplex in Precinct 3; Bowden Survey, Incorporated.
 12. Lynn Lane partial replat in Precinct 3; E.I.C. Surveying Company.
 13. Miramesa Commercial Reserve, Section 3 in Precinct 3; Jones|Carter.
 14. Mueschke Public Storage in Precinct 3; Terra Surveying Company, Incorporated.

15. Villa Escondida in Precinct 3; Owens Management Systems, LLC.
 16. Aldi Fry Road Commercial Center in Precinct 4; Jones|Carter.
 17. Gleannloch Farms Marketplace in Precinct 4; Terra Surveying Company, Incorporated.
 18. Rayford Triplex in Precinct 4; Advance Surveying, Incorporated.
 19. Robco Seton Lake in Precinct 4; Hovis Surveying Company.
 20. Willowcreek Ranch Equestrian Reserves in Precinct 4; EHRA.
 21. Willowcreek Ranch, Section 3 amending plat in Precinct 4; EHRA.
 22. Willowcreek Ranch, Section 7 in Precinct 4; EHRA.
- e. Recommendation for authorization to negotiate with:
1. Paradigm Consultants, Inc., for road construction along Aldine Mail Route from Lillja Road to Sweeney Road in Precinct 2 (17/0049, UPIN 15102MFOCE01).
 2. HDR for engineering services in connection with the roadway segment of the Louetta Road and bridge project over Little Cypress Creek in Precinct 3 (UPIN 18103MFORY01).
 3. EHRA for engineering services in connection with the roadway segment of the Louetta Road and bridge project over Little Cypress Creek in Precinct 4 (UPIN 18103MFORY01).
- f. Recommendation that the County Judge execute amendments and an agreement with:
1. Traffic Engineers, Inc., in the amount of \$118,000 for engineering services for a transportation plan study on major thoroughfares and key collector corridors in Precinct 1 (UPIN 17101MF0QS01).
 2. Pierce Goodwin Alexander & Linville, Inc., in the additional amount of \$13,664 for engineering services in connection with construction of Gellhorn Drive from IH-610 to north of Wallisville Road in Precinct 2 (UPIN 0110200006).
 3. C.J. Hensch & Associates, Inc., in the additional uncertified amount of \$150,000 to increase the amount of funds available for the issuance of purchase orders for on-call traffic engineering services in connection with various county projects.
- g. Recommendation that the court approve and the County Judge execute a parking lease amendment and a lease agreement with:
1. Farmer Bros. Co., for lease of parking space at 5900 Canal Street in Precinct 2 in the annual amount of \$18,168 for the period of May 1, 2017-April 30, 2018.
 2. SER-Jobs for Progress of the Texas Gulf Coast, Inc., for lease of space at 6500 Chimney Rock, cottages 3 and 4 in Precinct 3 in the annual amount of \$1 for the period of May 1, 2017-April 30, 2018.
- h. Recommendation for authorization to issue a purchase order for testing and inspection services to QC Laboratories, Inc., in the amount of \$279,100 for refurbishing various roads in the Wade Road Camp and Crosby Camp areas in Precinct 2.

- i. Recommendation that the court authorize the declaration of surplus property, sale of fee, and execution of deed for Tract 1 for the West Lake Houston Parkway turnaround project in Precinct 1 for the county, and sell to Yorgen and Anasuya Hesse at a price of \$33,583.

- j. Recommendation for approval of changes in contracts with:
 1. Britain Electric Co., for installation of electrical separation equipment at NRG Arena in Precinct 1, resulting in an addition of \$32,420 to the contract amount (16/0144-3, UPIN 15035MF0CT01).
 2. Allgood Construction Co., Inc., for road reconstruction on Walters Road from FM-1960 to Old Walters Road in Precinct 1, resulting in a reduction of \$643 from the contract amount (16/0147-2, UPIN 15101MF0BA01).
 3. Yellowstone Landscape Central, dba Yellowstone Landscape, for mowing and maintenance services on various roads and esplanades in Precinct 2, resulting in an addition of \$34,756 to the contract amount (13/0218-1, UPIN 14102MF08C01).
 4. Traf-Tex, Inc., for intersection improvements on Aldine Mail Route Road at Determined Drive in Precinct 2, resulting in an addition of \$28,715 to the contract amount (15/0105-1, UPIN 17102MF0PB01).
 5. Manhattan Construction Co., for renovation of a warehouse in Precinct 2 for the District Attorney and District Clerk, resulting in an addition of \$239,032 to the contract amount (15/0280-5, UPIN 13208MF05K01).
 6. Earth Builders, LP, for detention pond excavation and a drainage channel on West Road in Precinct 3, resulting in an addition of \$614,187 to the contract amount (16/0183-1, UPIN 161033031809).
 7. Allgood Construction Co., Inc., for final construction of Aldine Westfield Road from East Louetta Road to Riley Fuzzel Road in Precinct 4, resulting in a reduction of \$16,765 from the contract amount (15/0134-2, UPIN 14104MF08S01).
 8. Southwest Signal Supply for final construction of installation and modification of traffic signal systems and related improvements on Riley Fuzzel at the Hardy Toll Road in Precinct 4, adding 26 calendar days and resulting in an addition of \$22,879 to the contract amount (15/0261-1, UPIN 16050MF0FB01).
 9. Cutler Repaving, Inc., for final construction of repaving various roads in the Harvey Camp area in Precinct 4, adding 36 calendar days and resulting in a reduction of \$168,361 from the contract amount (16/0125-1, UPIN 17104M23F502).

- k. Recommendation for approval of substantial completion certificates with:
 1. A Absolute Plumbing, Inc., for construction and installation of a water line at Challenger Seven Memorial Park in Precinct 1 (UPIN 15101MF0DV01).
 2. Millis Development & Construction, Inc., for streetscape improvements along McNee Road between Main Street and Kirby Drive in Precinct 1 (UPIN 17101MF0KD01).
 3. Statewide Traffic Signal Co., for construction of a traffic signal on T.C. Jester Boulevard at Bammel North Houston in Precinct 1 (UPIN 16101MF0J601).
 4. Construction of the Net-Zero Energy restroom building at Carter Park in Precinct 4.
 5. Allgood Construction Co., Inc., for construction of Aldine Westfield Road from East Louetta Road to Riley Fuzzel Road in Precinct 4 (UPIN 14104MF08S01).

6. Mar-Con Services, LLC, for road improvements and hike and bike trail construction for Kickerillo-Mischer Preserve Park at Chasewood Park Drive in Precinct 4 (APIN 09104M23AJ).
 7. Teamwork Construction Services, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (UPIN 14104M23F502).
 8. DCE Construction, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 (UPIN 14104M23F502).
 9. ECB Development, LP, for road improvements at Border Street and Preston Street in Precinct 4 (UPIN 16104M23F513).
 10. Miracle Recreation Equipment Co., c/o May Recreation Equipment & Design, LP, for installation of a playground structure and concrete walkways at Burroughs Park at 9738 Hufsmith Road in Precinct 4 (UPIN 17104MF0M601).
- l. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for certain traffic signals at:
 1. 15402½ Woodland Hills Drive in Precinct 2 (UPIN 16102MF0HY01).
 2. 15503½ Tuckerton Road in Precinct 3.
 - m. Recommendation that the County Auditor be authorized to pay monthly utility bills for a water fountain at 16000 Market Street at River Terrace Park in Precinct 2.
 - n. Recommendation for deposit of funds received from the City of Houston in the amount of \$13,664 for engineering services to incorporate additional city utility improvements into the drawings for construction of the Gellhorn Drive project from IH-610 to Wallisville Road in Precinct 2.
 - o. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. Mrec Lt Sterling Canyon, LLC, in the amount of \$2,000 for Mirabella, Section 9 in Precinct 3.
 2. Jen Texas IX, LLC, in the amount of \$2,125 for Hayden Lakes, Section 4 in Precinct 4.
 3. Reserve at Klein, LLC, in the amount of \$4,920 for Park at Klein, Section 1 in Precinct 4.
 4. Reserve at Klein, LLC, in the amount of \$3,800 for Park at Klein, Section 2 in Precinct 4.
 5. The Woodlands Land Development Company, LP, in the amount of \$3,120 for The Woodlands Creekside Park West, Section 32 in Precinct 4.
 - p. Recommendation for approval of additional mileage reimbursements in the total amount of \$999 for certain employees who exceeded the monthly maximum allowance while conducting county business in January and February 2017.

- q. Recommendation that the court appropriate \$500,000 of capital funds for inspection, design, and construction at the Leadership Academy Wastewater Treatment Plant at 9120 Katy Hockley Road in Precinct 3.
- r. Recommendation for approval of payment to the Flood Control District in the amount of \$253,270 for the purchase of stream mitigation credits for Cypress Rose Hill Road-10 from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3 (UPIN 161033001517).
- s. Recommendation that the County Judge execute a covenant and agreement to hold property as one parcel, as required by the City of Houston, for the chiller replacement project at the Peden Building at 600 North San Jacinto Street in Precinct 2.
- t. Recommendation for authorization to release \$2,414,680 in retainage on a purchase order for J.T. Vaughn Construction, LLC, in connection with construction of the Institute of Forensic Sciences facility in Precinct 1 (UPIN 11030M23LQ01).
- u. Recommendation for approval of a consent to assignment of certain purchase orders for engineering services in connection with various projects, and the name change from Quadrant Consultants, Inc., to Q Consultants, Incorporated.
- v. Recommendation for approval to use a portion of previously donated funds from the Houston Bar Association to produce an audio tour of the 1910 Courthouse.
- w. Recommendation that the court authorize additional funding in the amount of \$550,000 to complete the required code compliance and life safety upgrades at NRG Arena.
- x. Recommendation that the County Judge execute a memorandum of agreement with the Texas Commission on Environmental Quality allowing the county to cooperatively regulate TCEQ General Permit TXG530000 authorizing certain wastewater discharges.
- y. Recommendation that the court establish a public hearing date of May 22, 2017 to hear testimony on the proposed demolition of the Jefferson Davis nurses quarters at 1225 Elder Street in Precinct 2.
- z. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - 1. Detention facilities and structural connections for the Brays Bayou federal flood control project, Discrete Segment 207, and the Willow Waterhole Bayou detention project in the Brays Bayou Watershed in Precinct 1 (UPIN 130900D5E207).

2. Channel improvements from the Homestead detention basin outfall to Liberty Road and Dabney Street pedestrian bridge replacement for the Hunting Bayou federal flood risk management project, Discrete Segment 104 in the Hunting Bayou Watershed in Precinct 1 (UPIN 150900H100E4).
 3. Erosion repairs downstream of Kieth Harrow Boulevard in the Addicks Reservoir Watershed in Precincts 3 and 4.
- b. Recommendation that the County Judge execute amendments/agreements with:
1. Jones & Carter, Inc., in the additional amount of \$12,805 for design, bidding, and construction phase engineering services for Project Hunting on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (UPIN 130900H100E3).
 2. Landtech Consultants, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for surveying services as needed in support of district projects in Precinct 1.
 3. Landtech Consultants, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for surveying services as needed in support of district projects in Precinct 2.
 4. Harris County Municipal Utility District No. 165 for a flood control right of way agreement to establish impact fee reciprocation for dedication of needed right of way in the Upper Langham Creek Watershed in Precinct 3, with no funds required by the district.
 5. Weisser Engineering Company, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for surveying services as needed in support of district projects in Precinct 3.
 6. Lockwood, Andrews, & Newnam, Inc., in the additional amount of \$467,430 to increase the funding limit available for the issuance of purchase orders to provide engineering and related services as needed for a detailed master plan to support the Little Cypress Creek sub-regional frontier program in the Little Cypress Creek Watershed in Precincts 3 and 4.
 7. Binkley & Barfield, Inc., in the amount of \$160,095 for engineering services to evaluate the feasibility of pumping excess stormwater into the underlying aquifers for the purpose of reducing flood risks in Precinct 4 (UPIN 180900Z1P006).
 8. GeoSurv, Inc., dba TSC Surveying, in an amount not to exceed \$100,000, with a \$100 retainer fee, for surveying services as needed in support of district projects in Precinct 4.
- c. Recommendation that Units L114-01-02 and L119-00-00 in Precinct 3 be added to the district's stormwater management system for tracking purposes to provide stormwater conveyance, and authorization to initiate projects to develop the sites.
- d. Recommendation that new units be added to the district's stormwater management system for identification and maintenance purposes:
1. A541-02-00, C545-01-00, C500-04-00, C547-02-00, C562-01-00, and D540-02-00 in Precinct 1.
 2. K524-14-00 in Precinct 4.

- e. Recommendation for approval of a change in contract with Crystalline Development, LLC, for channel erosion repairs on Unit K133-00-00 from Louetta Road upstream to Northbridge Drive in the Cypress Creek Watershed in Precinct 4, adding 14 working days and resulting in an addition of \$123,900 to the contract amount (16/0254).
- f. Recommendation for authorization to negotiate agreements with:
 - 1. Aviles Engineering Corporation for materials engineering and testing services in connection with the Hunting Bayou federal flood risk management project, Discrete Segment 104 on Unit H100-00-00 in Precinct 1.
 - 2. Aviles Engineering Corporation for materials engineering and testing services in connection with the Hunting Bayou federal flood risk management project, Discrete Segment 203 on Unit H500-01-00 in the Hunting Bayou Watershed in Precinct 1.
 - 3. Aviles Engineering Corporation for materials engineering and testing services in support of the Brays Bayou federal flood control project channel control structure on Unit D512-01-00 in Precinct 1.
 - 4. Cobb, Fendley & Associates, Inc., for county-wide engineering services for utility conflict resolution support associated with the federally declared disaster of April 2016.
 - 5. Cibor Geoconsultants for county-wide geotechnical consulting services for district projects.

3. **Toll Road Authority**

- a. Recommendation for approval of an agreement with the City of Tomball in an amount not to exceed \$275,307 to relocate utilities and acquire right of way to construct right-turn lanes for the city in connection with the Tomball Tollway, Phase II project from Spring Cypress Road to the county line at Spring Creek in Precinct 4 (UPIN 130505R124).
- b. Recommendation for authorization to negotiate an agreement with Geotest Engineering, Inc., for project quality assurance management for construction of the East Sam Houston Tollway between I-10 East and SH-225, constructing twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
- c. Recommendation for authorization to convert an existing EZ Tag account for the U.S. Department of Transportation, Federal Motor Carrier Safety Administration, and allow them to be billed for tolls incurred.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$891,243 and four workers compensation recoveries in the total amount of \$4,410; tort claim and other settlement recommendations in the total amount of \$17,500; denial of 33 claims for damages; transmittal of claims for damages received during the period ending April 18, 2017; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$7,892 in connection with settlement of accident claims.
- b. Request for approval of certain law enforcement positions to be funded and assigned by the Toll Road Authority effective April 29, 2017.
- c. Transmittal of investment transactions and maturities for the period of April 4-17, 2017.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of the quarterly commercial paper status report.
- f. Request for approval of commercial paper funding for the Juvenile Probation Detention Facility project in the amount of \$6,875,000.
- g. Request for approval of additional commercial paper funding for the Joint Processing Center project in the amount of \$6,204,000 for a total authorized amount of \$70 million.
- h. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue Commercial Paper Notes, Series E-1 and E-2; approving the form and substance of supplemental trust indentures, execution of documents and instruments necessary for the sale and delivery of the notes, including commercial paper dealer agreements, an issuing and paying agency agreement, reimbursement agreements, bank fee letters, bank notes, and commercial paper special offering memorandums, ratifying other actions, making certain findings, and other related provisions.
- i. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- j. Request for authorization to submit a request to the Texas Comptroller of Public Accounts for the county to receive a portion of unclaimed capital credits from electric cooperatives to provide certain services and administer eligible programs in accordance with the Texas Local Government Code.

- k. Request for approval of a business associate agreement with the Harris County Hospital District, dba Harris Health System, to allow HHS to use the county's software to view patient address information.
- l. Request for authorization to transfer an employee and a position from Budget Management to Central Technology Services, including associated budget and accrued time balances effective April 29, 2017.
- m. Request for approval of five additional parking spaces at the 1602 Franklin lot for the period ending February 28, 2018 at an annual cost of \$5,687.
- n. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Central Technology Services**

- a. Request for approval of funding for project costs expected to be incurred through December 2017 for the:
 - 1. Networking Repair Replacement project in the amount of \$2,101,000.
 - 2. Plexar Phone System Replacement project in the amount of \$3,166,000.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

7. **Public Health Services**

- a. Request for approval of an agreement with Lone Star College for students to use certain county facilities for educational and training purposes in connection with an internship program.
- b. Request for approval of an interlocal agreement with the City of Shoreacres for animal control services within the city limits.
- c. Request for approval of an agreement with Wal-Mart Stores, Inc., to cover future health fairs and promote health awareness at no cost to the county.

8. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$80,800 for certain low- or moderate-income homebuyers in Precincts 2, 3, and 4.

- b. Request for approval of amendments to the annual action plan for Program Year 2017.
- c. Request for approval to amend the current Program Year 2013-2017 Harris County Consolidated Plan to add an additional program year.
- d. Request for approval of a revised resolution authorizing county grant for the Interfaith Ministries for Greater Houston in all precincts.
- e. Request for approval to certify that Bear Creek Park in Precinct 3 meets the U.S. Department of Housing and Urban Development's urgent need national objective criteria for 2015 Community Development Block Grant disaster recovery funding.
- f. Request for approval of orders using CDBG funds with:
 - 1. Harris County Precinct One to construct sanitary sewer lines for the Airline Improvement District Zone-2 Sanitary Sewer Lines project in Precinct 1 in the amount of \$1,106,640.
 - 2. Harris County Precinct Two to construct sanitary sewer lines, water lines, and service connections for the Rosemary-Mohawk East Water & Wastewater Improvements project in Precinct 2 in the amount of \$1,138,670.
 - 3. Harris County Precinct Three for improvements at Sand Canyon Park for the Sand Canyon Park Improvements and Sidewalks project in Precinct 3 in the amount of \$531,200.
- g. Request for approval of amendments to agreements with:
 - 1. The Harris County Engineering Department to revise the list of projects and update corresponding budgets associated with the provision of architectural, engineering, and inspection services for various projects.
 - 2. Harris County Precinct Two to reallocate project funds to adequately cover construction costs for the Water & Wastewater Improvements to Rosemary Lane project in Precinct 2.
- h. Request for approval of agreements with:
 - 1. AP Gas & Electric, LLC, dba APG&E, to allow the county to receive billing and usage information from, explore flexible payment arrangements with, and make pledges to APG&E on behalf of eligible persons in financial distress with energy related costs.
 - 2. Airline Improvement District to add amenities to the Arlene Nichols Memorial Park for the Arlene Nichols Memorial Park expansion project in Precinct 1 using CDBG funds in the total amount of \$128,050.
 - 3. The City of Galena Park to construct a water main, water distribution mains, and fire hydrants for the Water Lines & Fire Protection project in Precinct 2 using CDBG funds in the total amount of \$852,603.
 - 4. The City of Jacinto City to design phase-3 of the Water Mains and Fire Protection project in Precinct 2 using CDBG funds in the total amount of \$94,000.

5. The City of South Houston to make improvements to the city's Christy Park baseball and softball fields for the Baseball and Softball Fields Improvements project in Precinct 2 using CDBG funds in the total amount of \$339,970.
6. The East Aldine Management District to make water and wastewater improvements along Hopper Road West for the Hopper Road West, Water and Wastewater Improvements project in Precinct 2 using CDBG funds in the total amount of \$1,089,580.
7. Harris County Water Control & Improvement District No. 21 to replace potable water mains for the Water Supply & Fire Protection Improvements project in Precinct 2 using CDBG funds in the total amount of \$526,000.
8. Harris County Water Control & Improvement District No. 36 to acquire certain land for the future construction of a wastewater treatment plant for the Land Acquisition for District Wastewater Facilities project in Precinct 2 using CDBG funds in the total amount of \$154,500.
9. Houston Housing Authority to allow tenant based rental assistance for the HOME Tenant Based Rental Assistance project in Precinct 3 using HOME Investment Partnerships Program funds in the amount of \$124,000.
10. Spark Energy, LLC, to allow the county to receive billing and usage information from, explore flexible payment arrangements with, and make pledges to Spark Energy on behalf of eligible persons in financial distress with energy related costs.
 - i. Request for approval of a letter agreement with Reliant Energy Retail Services, LLC, to allow the county to receive and administer \$40,000 as part of the Reliant Energy CARE Program to assist eligible persons facing hardships with energy related costs.
 - j. Request for approval of agreements with the Coalition for the Homeless of Houston/Harris County, Inc., to use PY 2017:
 1. Tax Increment Reinvestment Zone funds in the amount of \$50,000 for the county's homeless services and data management project.
 2. Emergency Solutions Grant funds in the amount of \$153,600 for the ESG HMIS/Shelter Program.
 3. TIRZ funds in the amount of \$75,000 for The Way Home CoC Rapid Re-housing Case Management Intermediary project.

9. **County Library**

Request for authorization to accept certain donations for various county branch libraries.

10. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to correct the payroll records of certain employees.

b. **Protective Services for Children & Adults**

1. Request for authorization to expend funds during FY 2017-18 for wards of the Guardianship Program who do not receive and are ineligible for Social Security Administration benefits at an approximate annual cost of \$80,000 for room and board, excluding medical expenses.
2. Request for authorization to purchase Metro cards, furniture vouchers, and supplies in the total amount of \$2,500 for emergency needs of clients participating in the Community Youth Services Program.
3. Request for authorization to use donated funds in the total amount of \$5,000 to purchase school uniforms, school supplies, shampoo, gift cards, supplies, and provisional items for health fairs and pay certain fees for various services for emergency needs of clients participating in the Community Youth Services Program.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to correct the payroll record of an employee.
- b. Request by Constable Eagleton, Precinct 3, for:
 1. Approval of changes to the list of regular deputies and reserve officers with oaths and/or bonds and a statement of officer.
 2. Authorization to accept from Harris County Water Control & Improvement District No. 36 the donation of a dual purpose narcotic canine and funding to attend a handler training course.
 3. Authorization to correct the payroll record of an employee.
- c. Transmittal by Constable Trevino, Precinct 6, of the race and ethnicity citation report as required by the Texas Code of Criminal Procedure.
- d. Request by Constable Walker, Precinct 7, that the County Judge execute an annual certification report and agreement with the U.S. Department of Justice and Department of Treasury for participation in the Federal Equitable Sharing Program.

12. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel.
- b. Request for approval of a memorandum of understanding with the Houston Food Bank to use inmate labor by providing weekend community service in lieu of being incarcerated in county jails in connection with the Sheriff's Weekend Work Program.

- c. Request for approval of a program authorizing non-consent tows on the TxDOT freeway system within the city limits of Houston.
- d. Request for approval of an interlocal agreement with the City of Houston to define responsibilities authorizing freeway non-consent tows from certain freeways within the Houston city limits in Harris County.
- e. Request for authorization to use grant funds in the amount of \$80 to reimburse a strategic intelligence officer for the Houston based Texas Anti-Gang Center for expenses incurred while attending a meeting with the Texas Attorney General concerning future TAG strategic planning.
- f. Request for authorization to accept from Aramark and the Sheriff's Employees Organization the donation of certain items for use during the National Correctional Officers Week.
- g. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

Request for authorization to reimburse employees from the petty cash account in an amount not to exceed \$2,500 for miscellaneous items including parking, supplies, and other fees associated with training, meetings, and emergency operations during the fiscal year.

14. **Institute of Forensic Sciences**

Request that the Purchasing Agent be authorized to issue a purchase order to the Texas Medical Center for 35 additional parking spaces at a monthly rate of \$2,675 for the period of May 1, 2017-February 28, 2018.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of March 28, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of April 11, 2017.
- c. Recommendation for authorization to purchase a replacement cellular phone and upgrade two cellular lines to include data packages.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2, various County and District Courts, and a case in the U.S. District Court.

- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Court No. 1, and the 129th and 133rd District Courts.

17. Pretrial Services

Request for authorization to correct the payroll record of an employee.

18. District Courts

Transmittal of notice that the Purchasing Agent Committee appointed DeWight Dopslauff as the Purchasing Agent of Harris County for the period of July 24, 2017-July 23, 2019, and transmittal of the order of appointment.

19. Travel & Training

a. Out of Texas

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.OCE	1	Natl. Assn. of Flood & Stormwater Mgmt. Agencies meeting	6/25-29	Charleston, SC	\$3,130	General
2.FCD	2	Natl. Assn. of Flood & Stormwater Mgmt. Agencies meeting	6/25-29	Charleston, SC	\$6,190	FCD
3.TRA	1	Intl. Bridge, Tunnel, & Turnpike Association Conference*	5/21-24	New Orleans, LA	\$1,975	TRA
4.BMD	1	Safety & Justice Challenge Network sites meeting	5/7-9	Denver, CO	\$504 \$615	Grant Other
5.CTS	1	Quest One identity manager administrator training	5/7-12	Columbus, OH	\$1,725	Other
6.PHS	1	Building engagement for community oral health meeting	5/8-9	Chicago, IL	\$90 \$660	Grant Other
7.PHS	2	Emerging Leaders in Public Health initiative meeting	5/8-10	New Orleans, LA	\$2,990	Other
8.PHS	1	Animal Welfare Leadership forum	5/17-20	San Diego, CA	\$1,076	Other
9.PHS	1	Childhood Obesity Conference	5/29-6/2	San Diego, CA	\$2,565	Grant
10.PHS	2	Council of State & Territorial Epidemiology Conference	6/4-8	Boise, ID	\$4,953	Other
11.PHS	1	Network for public health law national advisory board mtg.	6/21-22	Boston, MA	\$1,147	Other
12.CS	1	American Contract Compliance Association training	8/22-27	Kansas City, MO	\$2,936	Grant
13.AgL Ext.	1	National Urban Extension Conference	5/7-11	Bloomington, MN	\$2,500	Other
14.AgL Ext.	3	Children, Youth, Families at Risk workshop	5/16-19	Arlington, VA	\$6,300	Other
15.Juv. Prob.	2	Natl. Assn. of Blacks in Criminal Justice Conference & training	7/23-27	Cincinnati, OH	\$3,010	Other
16.CAC	1	National Children's Alliance site reviews	6/20-23	Various	\$1,147	Other
17.Const. 1	2	Safety & Justice Challenge Network sites meeting	5/7-9	Denver, CO	\$1,016 \$1,481	Grant Other
18.Const. 4	2	Technology Training Conference	7/15-21	Tampa, FL	\$3,395	Grant
19.Sheriff	1	Safety & Justice Challenge Network sites meeting	5/7-9	Denver, CO	\$1,220 \$1,200	Grant Other
20.Sheriff	1	Smuggler's enhanced interdiction training*	5/21-27	Meridian, MS	\$900	Other
21.Sheriff	2	Automated Fingerprint Identification System Education Conf.	6/12-16	Alexandria, VA	\$4,672	Other
22.Fire M.	1	Post-blast investigative techniques training*	5/14-20	Redstone Arsenal, AL	\$685	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
23.	Fire M.	1	National Fire Protection Association Conference	6/2-7	Boston, MA	\$1,756	Other
24.	Fire M.	6	1st responder electronic jamming exercise training* (2 Fire M. empls., 2 OHSEM empls., & 2 CTS empls.)	7/12-23	Idaho Falls, ID	\$9,228	Other
25.	Inst. F.S.	1	Forensic anthropology all-hands meeting	4/17-20	Leesburg, VA	\$1,543	Other
26.	Co. Clk.	2	FileMaker Developer Conference	7/23-28	Phoenix, AZ	\$6,346	Other
27.	PTS	1	Safety & Justice Challenge Network sites meeting	5/7-9	Denver, CO	\$520	Grant
						\$615	Other
28.	Co. Cts.	1	Safety & Justice Challenge Network sites meeting	5/7-9	Denver, CO	\$420	Grant
						\$815	Other
29.	Dist. Cts.	1	Safety & Justice Challenge Network sites meeting	5/7-9	Denver, CO	\$700	Grant
						\$615	Other
30.	Co. Judge	1	Corporation Supportive Housing Summit	5/23-28	Denver, CO	\$1,510	Grant
31.	Com. 1	1	Safety & Justice Challenge Network sites meeting	5/7-9	Denver, CO	\$550	Grant
						\$615	Other
Subtotal		46	Out of Texas average cost per employee: \$1,811			\$83,315	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	3	Surveying seminar	6/2-3	Houston	\$950	General
2.	OCE	2	Environmental Protection Agency Stormwater Conference	9/18-21	San Antonio	\$1,980	General
3.	TRA	5	Electronic Transaction Consultants, Inc., mtgs. & demos.	Multiple	Richardson	\$15,000	TRA
4.	BMD	3	Texas Emergency Management Conference	5/15-19	San Antonio	\$3,071	Other
5.	BMD	2	Criminal justice planners executive forum meeting	5/17-19	Huntsville	\$230	General
						\$377	Other
6.	BMD	2	Conference of the County Investment Academy	6/19-21	Frisco	\$1,737	General
						\$225	Other
7.	CTS	1	Smith System Driving Improvement training* (\$7,872 appvd. 3/14 for 3 empls.-adding empl., co. vehicle, & date change)	Multiple	Stafford	-	General
8.	CTS	2	IBI's Webfocus software training	6/5-8	Grapevine	\$5,525	General
9.	CTS	1	Hyperion ESSBASE software training	7/24-28	Houston	\$4,500	General
10.	PHS	3	Texas Public Health coalition meetings	Multiple	Austin	\$3,250	General
11.	PHS	3	Oper. methodologies mtgs. & transport mosquito samples*	Multiple	Nacogdoches	\$650	General
12.	PHS	2	Tx. Rapid Response Team traceback investigations training*	5/8-12	Austin	\$3,130	Other
13.	PHS	2	Training the trainer seminar*	5/9	Houston	\$400	General
14.	PHS	1	Vector-borne diseases investigations	5/15-19	Terlingua	\$950	Other
15.	PHS	5	James Steele Conference on diseases in nature	5/24-26	Irving	\$6,340	General
						\$1,585	Grant
16.	PHS	1	Community Health Workers Conference (\$70 appvd. 2/28 for 1 empl.-adding empl., exp., & funding source)	5/31	Houston	\$70	General
17.	PHS	6	Food safety in the event of disasters training*	6/6-8	San Marcos	\$2,250	Grant
						\$2,706	Other
18.	PHS	5	Pri-MED Southern Conference	6/7-9	Houston	\$330	Grant
						\$83	Other
19.	PHS	5	Tx. Women, Infants & Children Nutrition & Lactation Conf.	6/20-23	Austin	\$5,233	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
20.	CS	1	Management skills training	4/28	Houston	\$30	General
21.	CS	1	Continuing Professional Education Conference	6/13-16	Galveston	\$1,588	General
22.	CS	1	Governmental accounting, reporting, & auditing seminar	7/10-12	Houston	\$885	General
23.	CS	1	Incident management/unified command training	9/18-22	College Station	\$692	General
24.	Library	1	Houston Public Library Foundation's luncheon	4/12	Houston	\$75	General
25.	Dom. Rel.	1	Ombudsman Summit	5/2-4	San Antonio	\$800	Grant
26.	Dom. Rel.	22	Courtroom testimony training	Multiple	Houston	\$330	Grant
27.	Juv. Prob.	10	Harness the power of your authentic voice training	5/5	Houston	\$350	Grant
28.	Juv. Prob.	1	Special education, child welfare, & Juv. Justice Sys. training*	6/1-2	Austin	\$724	Grant
29.	Juv. Prob.	5	Texas School Districts Accounting & Auditing Online Conf.	6/5-6	Houston	\$1,480	Grant
30.	Juv. Prob.	1	National MS-13 Summit*	9/18-20	Dallas	\$929	Grant
31.	PSCA	1	Texas Guardianship Conference	4/26-28	San Antonio	\$1,515	General
32.	PSCA	3	Collaborative family engagement meetings	5/2-3	Austin	\$359	General
33.	PSCA	-	Bridges Conference (<i>\$1,650 appvd. 3/28 for 22 empls.-adding exp.</i>)	5/18-19	Houston	\$550	Other
34.	PSCA	1	Nonviolent crisis intervention training	6/19-22	Huntsville	\$1,849	General
35.	PSCA	31	State Teen PAL Conference (<i>11 empls. & 20 youth</i>)	6/26-28	Denton	\$3,600 \$1,071	Grant Other
36.	PSCA	-	HAY Center college tour (<i>\$4,540 appvd. 3/28 for 5 empls. & 15 youth-adding exp.</i>)	7/11-13	Various	\$500 \$750	Grant Other
37.	CAC	2	Single-session therapy training	4/28	Galveston	\$395	General
38.	Const. 1	4	Taser instructor certification/recertification training*	5/23-24	Missouri City	\$1,110	Other
39.	Const. 3	1	K-9 training	2/26-3/11	Midlothian	\$1,513	Other
40.	Const. 3	1	K-9 training	4/16-28	San Antonio	\$1,513	Other
41.	Const. 3	2	Female enforcers training*	4/24	Galveston	\$298	Other
42.	Const. 3	1	Internal affairs training	5/16-17	Richland Hills	\$784	Other
43.	Const. 4	1	Tx. Com. on Law Enforcement Training Coordinators' Conf.*	10/15-19	Corpus Christi	\$771	Other
44.	Const. 5	2	High risk vehicle stops instructor training*	4/26-27	Humble	\$900	Other
45.	Const. 5	12	Law enforcement special olympics torch run*	5/24-27	Arlington	\$1,720	Other
46.	Const. 5	15	Baton instructor training*	6/20-22	Houston	\$675	Other
47.	Const. 5	5	Mental health peace officer certification training*	7/24-28	Richmond	\$375	Other
48.	Const. 8	6	Texas Peace Officer's Memorial Ceremony*	4/30-5/1	Austin	\$760	Other
49.	Const. 8	2	Texas Robbery Conference	8/16-18	Fort Worth	\$1,180	Other
50.	Const. 8	1	Tx. Com. on Law Enforcement training conference*	10/15-19	Corpus Christi	\$803	Other
51.	Sheriff	5	State memorial honor guard meeting*	4/3	Austin	\$66	General
52.	Sheriff	1	Joint committee on access & forensic services meeting*	4/20-21	Austin	\$250	General
53.	Sheriff	4	Practical homicide investigation seminar/training*	4/24-26	Grapevine	\$4,500	Other
54.	Sheriff	3	Texas Crisis Intervention Team Conference*	5/17-21	S. Padre Island	\$2,680	General
55.	Sheriff	5	International Assn. for Identification Education Conference*	6/26-7/1	Fort Worth	\$4,035	Other
56.	Sheriff	3	International Correctional Education Association Conference*	7/30-8/2	San Antonio	\$3,667	General
57.	Sheriff	26	National Narcotics Detector Dog Assn. certification training*	2/1-28/2018	Houston	\$1,375	General
58.	Sheriff-Det.	1	Mid-management leadership development program training	6/18-23	Huntsville	\$80 \$595	General Other
59.	Fire M.	1	Fire executive management training*	5/8-12	Huntsville	\$1,000	Other
60.	Co. Clk.	3	County & District Clerks Association of Texas meeting*	6/24-30	S. Padre Island	\$4,628	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
61.	JP 1.2	1	Texas Justice Court Training Center's educational seminar	5/30-6/1	Lubbock	\$1,087	General
62.	JP 8.1	1	Justice of the Peace & Constables Assn. Education Conf.	6/26-30	Austin	\$1,267	General
63.	Co. Cts.	1	Judicial Committee on Information Technology meeting	5/27-28	Austin	\$540	General
64.	Auditor	11	Ethical behavior training for Texas CPA's	TBD	Houston	\$600	General
65.	Auditor	2	SecureWorld Houston Conference	5/18	Houston	\$305	General
66.	Auditor	1	Training to maintain a CPA license	5/22-23	Houston	\$435	General
67.	Auditor	5	CPE by the Sea Conference	6/14-16	Galveston	\$3,303	General
68.	Tax A-C	7	Appraisal & Collection Technologies User Conference*	6/21-23	San Antonio	\$4,500	General
69.	Pur. Agt.	1	Tx. Public Purchasing Association Momentum Conference	6/14-16	Galveston	\$775	General
70.	Co. Judge	1	Supportive Housing Healthcare Conference	5/1-3	Austin	\$997	Grant
71.	Co. Judge	1	Behavioral health consortium meeting	5/4-7	Austin	\$830	Grant
72.	OHSEM	2	Texas Assn. of Municipal Information Officers Conference*	6/7-9	Lakeway	\$2,420	General
73.	Com. 1	1	Installing & maintaining native plants training	4/29	Houston	\$37	General
74.	Com. 1	1	Gulf Coast Symposium on HR issues	5/10-12	Houston	\$645	General
75.	Com. 2	1	Texas Emergency Management Conference	5/16-19	San Antonio	\$1,055	General
	Subtotal	279	In Texas average cost per employee: \$477			\$133,118	
	Total	325				\$216,433	

*Travel by county vehicle

FY 2017-18 = 3/1/17-2/28/18

General \$	Grant \$	Other \$	Total \$
65,865	35,364	115,204	216,433

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	284,466	662,189	946,655

20. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Submit an application to the Kresge Foundation for grant funds in the amount of \$125,000, with no required match, for the Emerging Leaders in Public Health Applied Learning Resource Grant Program.
 2. Accept from the Texas Department of State Health Services grant funds in the amount of \$353,604, with no required match, for the Texas Epidemiology Capacity Expansion Grant Program, and extend associated positions to August 31, 2019.
 3. Accept from the Texas Department of State Health Services grant funds in the amount of \$479,443, with a required match of \$47,944, for the Cities Readiness Initiative Program, and extend associated positions to June 30, 2018.

- b. Request by the **County Library** for authorization to accept from the Barbara Bush Houston Literacy Foundation grant funds in the amount of \$8,000, with no required match, for the Summer Reading Program-Home Libraries.

- c. Request by **Protective Services for Children & Adults** for authorization to accept:
 - 1. From the Texas Department of Family and Protective Services grant funds in the total amount of \$1.2 million, with no required match, for the FY 2018 Community Youth Development Program in the Gulfton and Pasadena areas, and that positions previously created and filled under this agreement be continued for the renewal period.
 - 2. An amendment to an agreement with the HAY Center Foundation to increase grant funds by \$45,000, increase the match by \$17,198, and approval of a services specialist position for the Houston Alumni & Youth Center/Transition Coaching Services Program.

- d. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$85,947, with a combined match of \$85,947, for the Selective Traffic Enforcement Program.

- e. Request by **Constable Herman, Precinct 4**, for authorization to submit applications to the:
 - 1. Texas Department of Transportation for grant funds in the amount of \$40,791, with a combined match of \$11,057, for the Selective Traffic Enforcement Program.
 - 2. Texas Commission on Environmental Quality for grant funds in the amount of \$42,088, with a required match of \$10,522, for the Local Initiative Projects-Equipment for Counterfeit Registration/Vehicle Inspection project.

- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$190,287, with a required match of \$48,526, for the Selective Traffic Enforcement Program.

- g. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$132,761, with a required match of \$33,235, for the Selective Traffic Enforcement Program-Commercial Motor Vehicle Program.
 - 2. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$332,000, with a combined match of \$332,000, for the FY 2018 STEP-Comprehensive Program.
 - 3. Accept an amendment to an agreement with the Houston-Galveston Area Council to increase the award amount by \$448,911, and increase the required match by \$112,228, for the Motorist Assistance Program.

- h. Request by the **County Judge** for authorization to submit applications to the Homeland Security Grants Division of the Office of the Governor for grant funds in the total amount of \$6,534,891, with no required matches, for the FY 2017 Urban Areas Security Initiative Community Preparedness; Regional Planners; Equipment for Incident Command Response; HazMat Sustainment; Interoperable Communications Maintenance and Enhancements; Management & Administration; and Law Enforcement Special Response-Air, Bomb, HROU and SRG projects.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - b. Ecologix Environmental Systems for replacement of a vehicle wash facility at Deussen Park in Precinct 1.
 - c. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items in Precinct 2.
 - d. Menade, Inc., for road construction at Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 in Precinct 1.
 - e. P-Ville, Inc., for mowing and various maintenance services for the northwestern region of the county for the Flood Control District.
 - f. Royal American Svcs., for job specific roof replacement at the 5900 Canal Street Warehouse for the Office of the County Engineer.
 - g. Stripes & Stops Company, Inc., for paint striping various roads and related items in the Harvey Camp area in Precinct 4.
 - h. UFL for selective clearing of underbrush, tree, and debris removal services for the Flood Control District.
 - i. Wadecon for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1.
2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending February 28, 2017.
3. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Request for authorization to establish four bank accounts for the Toll Road Authority.
2. Transmittal of an amended report of monies received and disbursed for February 2017.
3. Transmittal of a report of monies received and disbursed for March 2017.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Armor joint repairs, joint sealing, and related items on various bridges in Precinct 4 for the Office of the County Engineer (17/0089, UPIN 17104M23F502).
 - b. Capital turf establishment for Greens Bayou detention basins for the Flood Control District (17/0090).
 - c. Storage building shells for special service vehicles for the Office of the County Engineer (17/0091).
 - d. Road construction at Cypress Rose Hill-10 from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3 for the Office of the County Engineer (17/0094, UPIN 161033001517).
 - e. Construction of sidewalks in Fifth Ward along Lyons Avenue and Lockwood Drive in Precinct 1 for the Office of the County Engineer (17/0095, UPIN 16101MF0J801).
 - f. Road improvements along Fairmont Parkway from Cunningham Drive to South 7th Street in Precinct 2 for the Office of the County Engineer (17/0096, UPIN 17102MF0JG01).
 - g. Mowing and maintenance of various roads, bridges, esplanades, and right of ways in Precinct 2 for the Office of the County Engineer (17/0097, UPIN 17102MF0Q501).

2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. Qualite Sports Lighting, LLC, only quote in the amount of \$271,861 for the project price, with bonding in the amount of \$6,950, for lighting for the football field at Riley Chambers Park in Precinct 2, subject to applicable bonds to be received for the project price (UPIN 15102MF0E901).
 - b. MLN Service Company low quote in the amount of \$335,565 for the project price, with bonding in the amount of \$9,579, for repair of a cooling tower for the Preston Central Plant for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - c. McKenna Contracting, Inc., low quote in the amount of \$474,395 for the project price, with bonding in the amount of \$14,235, for replacement of playground equipment at Bay Area Park in Precinct 2, subject to applicable bonds to be received for the project price.
 - d. McKenna Contracting, Inc., low quote in the amount of \$73,505 for the project price, with bonding in the amount of \$2,205, for bleacher awnings for the football field addition at Riley Chambers Park in Precinct 2, subject to applicable bonds to be received for the project price.
 - e. LJ Power Generators low quote in the amount of \$121,906 for the project price, with bonding in the amount of \$3,700, for generator replacement at the Administration Building for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.

- f. LJ Power Generators low quote in the amount of \$223,414 for the project price, with bonding in the amount of \$6,700, for generator replacement at the Leadership Academy on Katy Hockley Road for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
3. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Cellco Partnership, dba Verizon Wireless, in the amount of \$560,000 for Verizon Wireless calling plans and airtime for the Sheriff's Department for the period of May 2, 2017-May 1, 2018.
4. Request for approval of a Texas Multiple Award Schedule cooperative program award to CXT, Inc., an L.B. Foster Company, only quote in the amount of \$172,000 for the project price, with bonding in the amount of \$500, for a prefabricated restroom for the football field at Riley Chambers Park in Precinct 2, subject to applicable bonds to be received for the project price (UPIN 15102MF0E901).
5. Request for approval to extend a contract with Weiser Security Services, Inc., for the extended period of May 1-July 31, 2017, or until a new contract is in place, for facilities security services for the county, with no price increase (12/0028).
6. Request for approval of a master agreement with AT&T in the amount of \$500,000 for renewal of ethernet circuit connections for the Toll Road Authority for the adjusted term ending February 28, 2018.
7. Recommendation that awards be made to:
 - a. Bob Barker Company low bid in the amount of \$208,295 for inmate mattresses for the Sheriff's Department for the period of May 1, 2017-April 30, 2018, with four one-year renewal options (17/0054).
 - b. D&W Contractors, Inc., low bid in the amount of \$6,085,958 for road construction along Aldine Mail Route Road from Lillja Road to Sweeney Road in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (17/0049, UPIN 15102MF0CE01).
 - c. Third Coast Services, LLC, low bid in the amount of \$3,055,275 for preventative/emergency inspection and maintenance, purchase, and related items for light emitting diode dynamic message signs and static guide signs for the Toll Road Authority for the period of May 1, 2017-April 30, 2018, with four one-year renewal options, subject to applicable bonds to be received (17/0034).
 - d. Langan Engineering & Environmental Services, Inc., low bid in the amount of \$37,775 for residential drinking water well sampling for the county, subject to applicable bonds to be received (17/0066).
 - e. Mar-Con Services, LLC, low bid in the amount of \$1,298,731 for road reconstruction at Ivy Avenue from 8th Street to north of 1st Street in Deer Park in Precinct 2, subject to applicable bonds to be received (17/0063, UPIN 16102MF0JE01).

- f. JMJ Organics, Ltd., low bid in the amount of \$387,000 for bedding soil, mulch, and related items for the county for the period of May 1, 2017-April 30, 2018, with four one-year renewal options (17/0059).
 - g. Quality Works Construction, Inc., only bid in the amount of \$145,800 for demolition and construction services for a residential home through the HOME Investment Partnerships Program for Community Services, subject to applicable bonds to be received (17/0056).
 - h. TransCore, LP, only bid in the amount of \$4,708,800 for electronic toll collection toll tags for the Toll Road Authority for the period of April 25, 2017-April 24, 2018, with four one-year renewal options, subject to applicable bonds to be received (17/0062).
 - i. Fernandez Investment Group, dba Cop Stop, best bid meeting specifications in the amount of \$788,350 for ballistic vests and related items for the county for the period of May 1, 2017-April 30, 2018, with four one-year renewal options (17/0046).
8. Request for approval of renewal options with:
- a. Adapco, Inc., and Target Specialty Products for certain items for mosquito control insecticide chemicals, diluent oil, and related items for the county for the period of July 1, 2017-June 30, 2018 at a total cost of \$562,451 (13/0105).
 - b. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2 for the Office of the County Engineer for the period of May 27, 2017-May 26, 2018 at a cost of \$500,000, and execution of applicable bonds when received (14/0066, UPIN 14102MF0AZ01).
 - c. CPR Services & Suppliers, Inc., dba MDN Enterprises, for reinforced concrete pipe in Precinct 2 for the Office of the County Engineer for the period of August 1, 2017-July 31, 2018 at a cost of \$25,000 (14/0096, UPIN 15102MF0B701).
 - d. Set Solutions, Inc., for firewalls, support services, and related items for the Toll Road Authority for the period of June 10, 2017-June 9, 2018 at a cost of \$150,000 (14/0097).
 - e. TransCore ITS, LLC, for wrong way detection systems, maintenance, repair, testing services, and related items for the Toll Road Authority for the period of May 1, 2017-April 30, 2018 at a cost of \$1,254,202, and execution of applicable bonds when received (14/0321).
 - f. Masters Advanced Remediation Services, Inc., as primary vendor, and Horizon Environmental, as secondary vendor, for emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste and related items for the county for the period of May 1, 2017-April 30, 2018 at a total cost of \$170,000 (14/0334).
 - g. Phillips and Jordan, Inc., for emergency response for storm debris removal and disposal services for the Flood Control District for the period of June 1, 2017-May 31, 2018 at a cost of \$766,598, and execution of applicable bonds when received (15/0087).

- h. The Gordian Group, Inc., for consulting services for a job order contracting management system for the county for the period of August 9, 2017-August 8, 2018 at a cost of \$400,000 (15/0091).
 - i. Flex Oil Services, LLC, for sale of salvage/surplus petroleum products and related items for the county for the period of May 1, 2017-April 30, 2018 at a cost of \$12,783 (16/0033).
 - j. EAN Holdings, LLC, dba Enterprise Rent-a-Car, for rental of vehicles and related items for the county for the period of May 1, 2017-April 30, 2018 at a cost of \$1,059,660 (16/0069).
 - k. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 3 for the Office of the County Engineer for the period of August 1, 2017-July 31, 2018 at a cost of \$70,000, and execution of applicable bonds when received (16/0126, UPIN 16103MF0J901).
 - l. Netsync Network Solutions for hardware maintenance and software support for Cisco products for the Toll Road Authority for the period of July 1, 2017-June 30, 2018 at a cost of \$1,150,000.
 - m. Sigma Technology Solutions, Inc., for Tier 1 enterprise storage area network solution, support infrastructure, and maintenance for the Toll Road Authority for the period of June 12, 2017-June 11, 2018 at a cost of \$1.2 million.
9. Request that the County Judge execute an amendment to an agreement with Cadence Bank, N.A., to defer the provision of irrevocable letters of credit until the county funds the accounts for depository bank services for the county, County Clerk, District Clerk, and Flood Control District, with no price increase (16/0241).
 10. Transmittal of a Community Supervision & Corrections renewal option with Gateway Foundation-Texas for facility operations and cognitive-behavioral interventions for male and female offenders aimed at criminogenic needs for the period of May 1, 2017-April 30, 2018 at a cost of \$10,485,720 (15/0081).
 11. Request for approval of an interlocal renewal with Community Health Choice, Inc., in the amount of \$70,000 to continue providing Harris Health System access to its network of healthcare providers for third party administration of healthcare claims from non-affiliated providers for the Harris County Hospital District, dba Harris Health System, Central Utilization Management, for the period ending February 28, 2018.
 12. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., to decrease funds in the amount of \$8,400 to decrease the monthly cost of service for an ethernet circuit connection between 406 Caroline and 1200 Congress Avenue for Central Technology Services for the period of February 24, 2017-February 23, 2018, and that the County Judge execute the amendment to the agreement.

- b. Phonoscope, Inc., in the amount of \$7,800 for an ethernet circuit connection between 406 Caroline, 9600 West Little York Road, and 12031 North Freeway for Precinct 4 for the period of April 25, 2017-April 24, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - c. Phonoscope, Inc., in the amount of \$9,600 for renewal of ethernet circuit connections between 406 Caroline Street and 11920 TC Jester, and 406 Caroline Street and 2500 Frick Road for Precinct 4 for the period of May 6, 2017-May 5, 2018.
 - d. Phonoscope, Inc., in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 13205 Cypress North Houston Road for the Sheriff's Department for the period of May 12, 2017-May 11, 2018.
13. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 2.
 14. Transmittal of notice of receipt of funds in the total amount of \$174,633 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of March 1-31, 2017.
 15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 16. Transmittal of bids and proposals for advertised jobs that were opened April 17 and 24, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating the week of May 7-13, 2017 as Hurricane Preparedness Week 2017.
2. Request by the Office of Homeland Security & Emergency Management for authorization to delete seven cellular phones from the department's inventory, add two cellular phones, and update the existing 31 outdated cellular devices with updated equipment and accessories.

b. **Commissioner, Precinct 1**

1. Request that the County Judge execute an amendment to an agreement with Kirkmont Municipal Utility District for continued water supply and waste transportation services in connection with El Franco Lee Park.

2. Request that the County Judge execute an agreement with Houston Bike Share to install, operate, maintain, and repair a B-station, including the Bicycles, at the Jury Assembly Plaza at 1201 Congress Street in the Downtown Courthouse Complex for the period of May 1, 2017-April 30, 2027.
3. Request for approval of engineering studies and traffic sign installations in connection with a:
 - a. New school speed zone sign installation for Deer Trail Drive at Stehlik Intermediate.
 - b. Speed limit sign installation at TC Jester Boulevard from north of Spears Road to south of FM-1960.

c. **Commissioner, Precinct 2**

1. Request for discussion and possible action to rename Harris County Courthouse Annex 8 to the Clinton F. Greenwood Courthouse Annex 8.
2. Request for approval of a list of 2017-2018 concession stand prices for various organizations.

d. **Commissioner, Precinct 3**

1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
2. Request for authorization to accept from Sharon Menegaz the donation of a Rosehill Methodist Church anniversary book for use at the Kleb Woods Nature Center.

e. **Commissioner, Precinct 4**

1. Request for approval for payment in the amount of \$12,000 to certain vendors participating in the Spring Creek Park Heritage Festival on May 20, 2017 at Spring Creek Park in Tomball, and request for approval to allow food trucks.
2. Request for authorization to correct the payroll record of an employee.

23. **Miscellaneous**

- a. Transmittal of an amended petition filed in the 151st District Court.
- b. Request by Andrews Kurth Kenyon, LLP, for approval of a resolution for the issuance of Arlington Higher Education Finance Corporation Education Revenue and Refunding Bonds, Series 2017, to finance and refinance the cost of educational facilities, with respect to a public hearing.

- c. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of December 1, 2016-February 28, 2017.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Antoine Bryant to the Tax Increment Reinvestment Zone No. 7 for a term ending December 31, 2018.
2. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action of the:
 - a. Appointment of Lidya Kushner Osadchey to the Harris County Protective Services for Children & Adults Board for a three-year term.
 - b. Reappointment of Frances Castañeda Dyess to the Harris County Protective Services for Children & Adults Board for a three-year term.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- County Engineer
- Flood Control District
- Toll Road Authority
- Budget Management
- Legislative Relations
- Central Technology Services
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Administration of Justice

Constables (8)

Sheriff

- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Elected

Appointed

Calendar 2017

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	5 6 7 8 9 10 11	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10
8 9 10 11 12 13 14	12 13 14 15 16 17 18	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17
15 16 17 18 19 20 21	19 20 21 22 23 24 25	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24
22 23 24 25 26 27 28	26 27 28	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30
29 30 31			30		

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7 8	1 2 3 4 5	1 2 3 4 5 6 7 8 9	1 2 3 4 5 6 7	1 2 3 4	1 2
9 10 11 12 13 14 15	6 7 8 9 10 11 12	10 11 12 13 14 15 16	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9
16 17 18 19 20 21 22	13 14 15 16 17 18 19	17 18 19 20 21 22 23	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16
23 24 25 26 27 28 29	20 21 22 23 24 25 26	24 25 26 27 28 29 30	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23
30 31	27 28 29 30 31		29 30 31	26 27 28 29 30	24 25 26 27 28 29 30
					31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by [] . Court-approved county holidays are noted by [] .

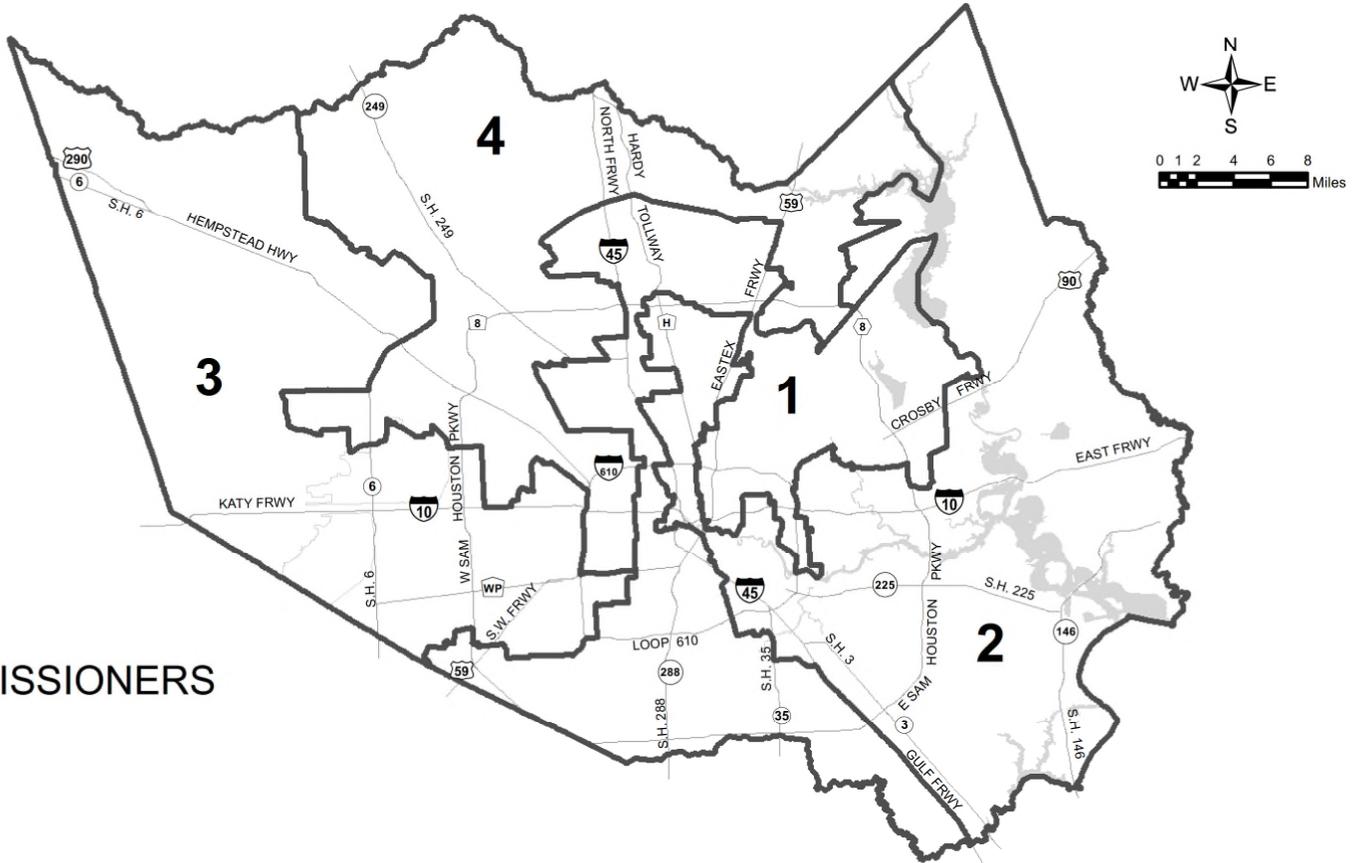
Calendar 2018

January	February	March	April	May	June
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7 8 9 10 11 12 13	11 12 13 14 15 16 17	11 12 13 14 15 16 17	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
14 15 16 17 18 19 20	18 19 20 21 22 23 24	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
21 22 23 24 25 26 27	25 26 27 28	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
28 29 30 31			29 30	27 28 29 30 31	24 25 26 27 28 29 30

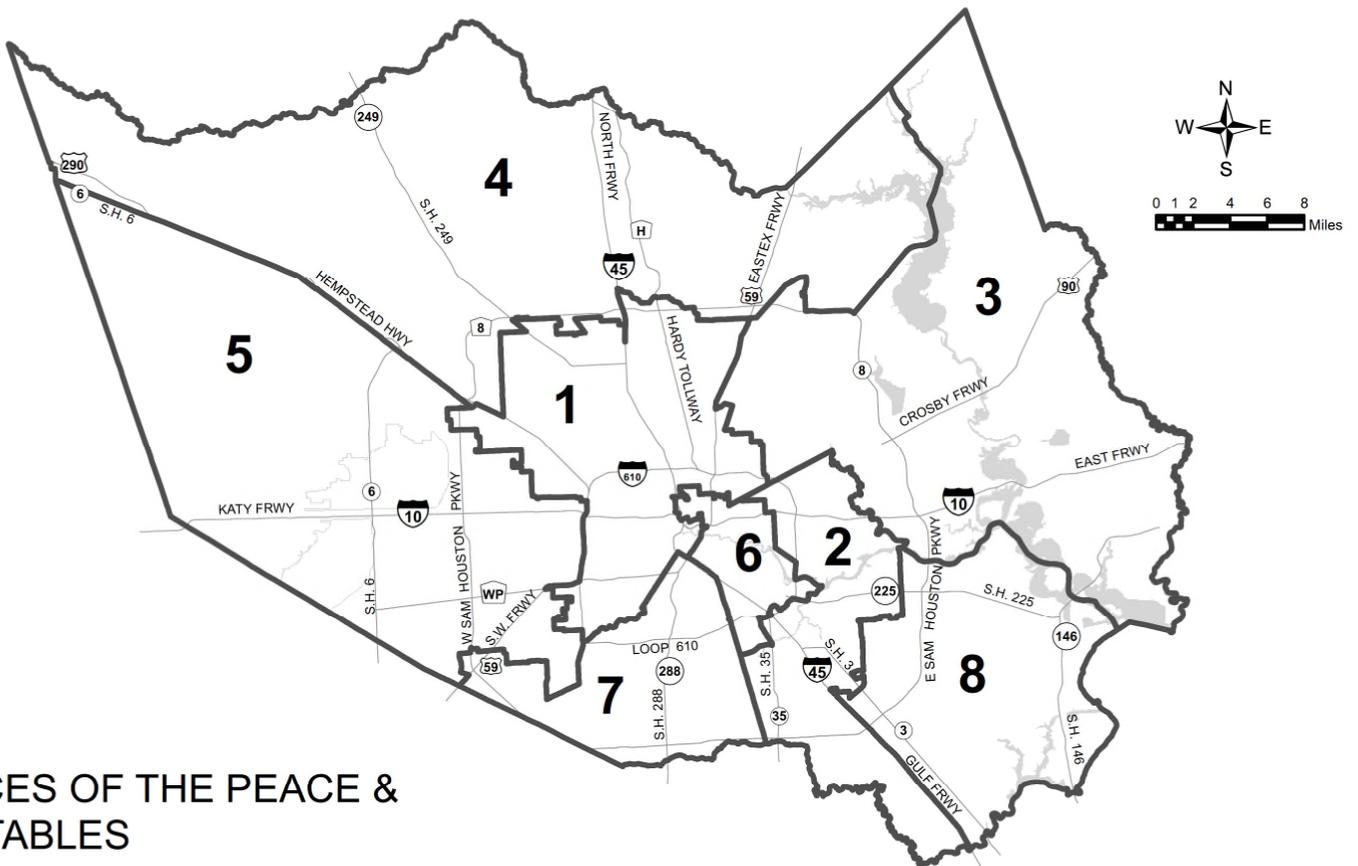
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29
		30			30 31

The agenda is available online at www.harriscountytx.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code sects. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES